

**June 6, 2005**

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**MINUTES**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Executive Committee of the Southern California Association of Governments held its meeting at the Pierpont Inn, in Ventura, California. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

**Committee Members Present**

Mayor Pro Tem Ron Roberts	President
Councilmember Toni Young	1st Vice President
Supervisor Gary Ovitt	2 <sup>nd</sup> Vice President
Councilmember Lee Ann Garcia	Chair TCC
Councilmember Richard Dixon	Chair, Admin Committee
Councilmember Margaret Clark	Chair, EEC
Councilmember Deborah Robertson	Chair, CEHD

**Committee Members Not Present**

Supervisor Yvonne Burke	2 <sup>nd</sup> Vice President
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**Others Present**

Ty Schuiling, SANBAG  
Catherine McMillan, CVAG

**Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Heather Copp, Chief Financial Officer  
Colin Lennard, General Counsel  
Karen Tachiki, Chief Counsel  
Hasan Ikhrata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Shelia Stewart, Executive Assistant

**1.0 CALL TO ORDER**

**President Young  
Chair**

**2.0 PUBLIC COMMENT PERIOD**

There were no comments presented at this time.

### **3.0 DISCUSSION/ACTION ITEMS**

#### **3.1 Approval Items**

3.1.1 Approval of May 5, 2005 Minutes

3.1.2 Status of Federal Legislation

### **4.0 REVIEW OF REGIONAL COUNCIL AGENDA AND RETREAT DISCUSSIONS**

The agenda was reviewed by the Executive Committee. A brief overview was discussed regarding the retreat workshop items that were to be discussed during the retreat.

### **5.0 EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano stated that his report was emailed prior to the meeting. Due to the closed session, he stated that a brief report would be presented to the Regional Council.

### **6.0 CLOSED SESSION**

It was MOVED (Dixon), SECONDED (Robertson) and UNANIMOUSLY APPROVED to enter into closed session to discuss the Performance Evaluation of Executive Director Pursuant to Government Code Section 54957A(2)

In open session, it was reported that due to the shortness of time the item will be brought back next month for continued discussion.

### **7.0 LEGAL COUNSEL REPORT**

#### **7.1 Closed Session**

- Reconsideration of Prior Board of Control  
Decision on; Statues 1980, Chpt. 1143  
Claim No. 3929 Before the Commission on  
State Mandates  
(Regional Housing Needs Determination Cost  
Reimbursement – Council of Governments)  
Conference with Legal Counsel pursuant to  
Government Code section §54956.9  
Pending Litigation (one potential case)

It was reported that the Executive Committee will forward the following recommendation to the Regional Council: That Counsel be authorized to proceed with the filing of a Writ, with a condition that all of the Council of Governments draft a fair share cost allocation to support the litigation.

- Morrison v. SCAG  
Morrison v. Southern California  
Association of Governments et al. Superior Court,  
Los Angeles County, Case No. BC 312066  
Conference with Legal Counsel Government Code  
section 54956.9(a)

No closed session held on this matter.

- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section 54956.9(a)

No closed session held on this matter.

## **8.0 ADJOURNMENT**

The next meeting is scheduled for July 7, 2005.

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Mark Pisano, Executive Director